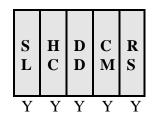
## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, February 9, 1999 PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL)  $\underline{P}$ , Harold Crumpton (HC)  $\underline{P}$ , M. Dianne Drainer (DD)  $\underline{P}$ , Connie Murray (CM)  $\underline{P}$ , Robert Schemenauer (RS)  $\underline{P}$ , and Staff.

S	Н	$\begin{bmatrix} \\ D \end{bmatrix}$	C	R
L	C		M	
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
3.7	37	3.7	3.7	3.7
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
V	Y	V	V	V
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
1	1		1	1



14. 9900515 The Empire District Electric Company - Cogeneration Rate Change --as submitted.

## **Case Discussion**

1. WO-98-223 - St. Louis County Water Company - Post-hearing briefing - AAO - Dippell --Withdrawn.

## Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation Budget amendment for restructuring consumer education Messina
  - --Discussed.
- 3. Budget
  - --Not Discussed.
- 4. Case list discussion Roberts/Mills/Thompson
  - --Discussed.
- 5. Personnel
  - --Not Discussed.
- 6. Litigation
  - --Not Discussed.

Chairman	
Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating